

**GEORGIA STATE BOARD OF DISPENSING OPTICIANS
BOARD MEETING MINUTES
September 22, 2010**

A meeting of the Georgia State Board of Dispensing Opticians was held on Wednesday, September 10, 2010, in Room 102 of the office of the Secretary of State at the Professional Licensing Boards Division at 237 Coliseum Drive in Macon, Georgia.

BOARD MEMBERS PRESENT:

Steve Sanford, Chair
Diane Drake, Vice-Chair
Glenn Morris
Dave Meldrum

BOARD MEMBERS ABSENT:

Thomas Schulz

STAFF MEMBERS PRESENT:

Brig Zimmerman, Executive Director
Wylencia Monroe, Assistant Attorney General (via video-conference)
Amanda Allen, Board Support Specialist
Tanya Marcus, Licensure Analyst

Mr. Sanford established that a quorum was present and called the meeting to order at 10:08 a.m.

AGENDA:

Mr. Meldrum moved, Ms. Drake seconded, and the Board voted to approve the agenda with late agenda items added. None opposed, motion carried.

APPROVAL OF MINUTES:

Ms. Drake moved, Mr. Meldrum seconded, and the Board voted to approve the minutes from the following meetings as presented. None opposed, motion carried.

- July 14, 2010

EXECUTIVE DIRECTOR'S REPORT:

No report presented

BOARD RULE DISCUSSION:

Ms. Drake moved, Mr. Meldrum seconded, and the Board voted to post the amendments to the following rules for the 30-day minimum requirement upon the receipt of the memo of authority from Wylencia, Monroe, Assistant Attorney General. None opposed, motion carried.

1. Rule 420-1-.01 Organization of Board. Amended.
2. Rule 420-2-.01 Renewal. Amended.
3. Rule 420-9-.01 Continuing Education for Licensure Renewals. Amended.

OPEN RECORDS REQUEST:

An open records request was presented to the Board.

Mr. Morris moved, Mr. Meldrum seconded, and the Board voted to refer the request to the Examination Division. The Board is not in receipt of the requested information. None opposed, motion carried.

Ms. Drake moved, Mr. Meldrum seconded, and the Board voted to enter into Executive Session in accordance with O.C. G. A. 43-1-2(k) (1) (2), 43-1-2(k) (3) (4) , 43-1-2(k) (4) and 50-14-4(b) to deliberate on Applications, receive the Attorney General and Enforcement reports. Voting in favor of the motion were those present who included Board members: Sanford, Drake, Meldrum, and Morris.

APPLICATIONS:

Mr. Morris moved, Mr. Meldrum seconded, and the Board voted to take the following action on applicant applying for licensure by Examination. None opposed, motion carried.

- | | |
|---------|--------------------------|
| 1. D.C. | Approved to sit for exam |
| 2. S.H. | Approved to sit for exam |
| 3. C.P. | Approved to sit for exam |
| 4. K.W. | Approved to sit for exam |
| 5. C.W. | Approved to sit for exam |

RATIFY LIST:

Ms. Drake moved Mr. Meldrum seconded, and the Board voted to ratify the list of approved applicants for licensure determined to have met licensure requirements. None opposed, motion carried.

License No.	Licensee	Issue Date
OPTA000754	Montgomery, Sherry Aileen	7/13/2010
OPTA000755	Calzolari, Rebecca Anne	7/16/2010
OPTA000756	Lanham, Barbara C	7/16/2010
OPTA000757	Herbert, Denise Lynn	8/6/2010
OPTA000758	Tanner, Stephen Earl	8/6/2010
OPTA000759	Gordon, Krystal	8/6/2010
OPTA000760	Bower, Susan Delane	8/9/2010
OPTA000761	Cook, Ashley Nichole	8/10/2010
OPTA000762	Bedingfield, Amanda Paige	8/19/2010
OPTA000763	Allen, Teresa Louise	8/19/2010
OPTA000764	Edwards, Morgan Jesse	8/19/2010
OPTA000765	Caba, Jessica	8/30/2010
OPTA000766	Hargrove, Carol Yvonne	8/30/2010
OPTA000767	Tatum, Anita Fay	9/8/2010
OPTA000768	Hancock, Colt Kenneth	9/17/2010

Dispensing Opticians

License No.	Licensee	Issue Date
LDO002394	Lewis, Aisha Nicole	8/27/2010
LDO002395	Asher, Elizabeth Rose	8/31/2010
LDO002396	Baird, Sandra	8/31/2010
LDO002397	Gateau, Marie Daniel	8/31/2010
LDO002398	Atkins, Lanard Collin	9/3/2010

LDO002399	Goins, Jason Almon	9/3/2010
LDO002400	Hill, Bertha Cierra	9/3/2010
LDO002401	Mangal, Nadira	9/3/2010
LDO002402	Nguyen, Hoa Kim	9/3/2010
LDO002403	Williams, Stephanie Rae	9/3/2010
LDO002404	Ruseva, Vanina Petkova	9/3/2010
LDO002405	Starling, Timothy Sean	9/3/2010
LDO002406	Lynn, Kelli Ann	9/3/2010
LDO002407	Martin, Gregory T	9/3/2010
LDO002408	Ziemer, Angela Amie Dawn	9/3/2010
LDO002409	Camp, Micheal Shepherd	9/14/2010
LDO002410	Lumpkin, Elise Bernadette	9/16/2010
LDO002411	Paxton, Cynthia Diane	9/20/2010
LDO002412	Rimmer, Greg L	9/20/2010

Dispensing Optician Reinstatements

License No.	Licensee	Date Reinstated
LDO000971	Showers, Stanley Tyrone	8/13/2010
LDO002100	Taylor, Harold Jay	8/30/2010

COGNIZANT/ENFORCEMENT:

Mr. Morris moved, Mr. Meldrum seconded, and the Board voted to approve the Cognizant/Enforcement report as presented by Ms. Drake. None opposed, motion carried.

Close Cases:

- DISP100001, DISP100003, DISP100008 and DISP110002

Cases referred to the Attorney General's Office:

- DISP110001

ATTORNEY GENERAL'S REPORT:

Ms. Wylencia Monroe, Assistant Attorney General, provided a status report, which included information on any cases referred for action, requests for advice and/or requests for authority for proposed rules.

Ms. Drake moved, Mr. Meldrum seconded, and the Board voted to approve the Attorney General's report as presented. None opposed, motion carried.

ADDITIONAL BUSINESS:

1. **Ms. Drake moved, Mr. Meldrum seconded, and the Board voted to approve the following 2011 Board meeting dates.**
 - 01-19-2011
 - 03-30-2011
 - 05-04-2011

- 07-13-2011
- 09-14-2011
- 11-09-2011

2. Ms. Drake moved, Mr. Meldrum seconded, and the Board voted to approve the following 2011 Examination meeting dates.

- 02-01-2011 (02-02-2011- if required)
- 08-16-2011(08-17-2011-if required)

There being no further business to come before the Board, Mr. Meldrum moved, Mr. Morris seconded, and the Board voted to adjourn the meeting at 11:08 a.m.

Minutes recorded by:

Amanda M. Allen, Board Support Specialist

Minutes reviewed and edited by:

Brig Zimmerman, Executive Director

Steve Sanford, Chair

Brig Zimmerman, Executive Director

DATE SIGNED AND APPROVED: November 10, 2011